

Minutes of Regular Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Wednesday, February 13, 2013 at 7:00 p.m.

The meeting was called to order at 7:03 p.m. by President Collien.

Roll call found the following trustees present: Larry Ott, Tim Stopplesworth, Dan Redman, Jim Eckberg, Gary Collien, Dennis Steinke was previously excused. Also in attendance: Pam Yoder, John Barbeau, Angie Patterson, Meg Murphy-Steinke, Sarah Laning, Sharon Belling, John Nyhuis, and Tish Brooks.

Pledge of Allegiance

Motion: Tim Stopplesworth/Al Kamenski to dispense with the reading of the minutes and accept them as written. Motion carried 6-0.

Oakfield School Board:

Members of the Oakfield School Board and faculty were in attendance. Discussed was the upcoming referendum for the Oakfield School District. Essentially the group was explaining what the referendum means for the schools and why the district would like to see it passed at the April election. A referendum fact sheet can be viewed in the clerk's office during regular business hours.

Library report:

Director Sharon Belling went over facts and figures for 2012. A copy of the Oakfield public library 2012 Annual Report can be viewed in the clerk's office during normal business hours.

Adopt ordinance 2013-01:

The new ordinance for sewer laterals can be viewed in the clerk's office during regular business hours.

Motion: Al Kamenski/Jim Eckberg to adopt ordinance 2013-01 for sewer laterals. Motion carried 6-0

Human Resources Committee:

Al Kamenski informed the board interviews were conducted on February 21, 2013. Every candidate was interviewed and the committee is recommending the board to hire Miriam Thomas for the position of deputy clerk/treasurer. **Motion:** Gary Collien/Jim Eckberg to appoint Miriam Thomas as deputy clerk/treasurer. Motion carried 6-0

Motion: Gary Collien/Al Kamenski to pay Amy Steinke all accumulated comp time and vacation for 2012. Motion carried 6-0

Signature cards at Bank of Oakfield:

Motion: Jim Eckberg/Tim Stopplesworth to remove Amy Steinke on the signature cards at the Bank of Oakfield and add Miriam Thomas in her place. Motion carried 6-0.

Office Computers:

Office computers will be installed in the village office the week of February 21, 2013

Adjourn:

Motion: Al Kamenski/Jim Eckberg to adjourn 7:50. Motion carried 6-0

Respectfully submitted,

Tish Brooks
Village Clerk